Incorporated Village of Mineola 155 Washington Avenue, Mineola, New York 11501 January 18, 2017

Work Session 6:30 PM

- 1. Approval of bills and payroll
- 2. Village Clerk's Report
 - A. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

James Duffy Company 2 Bryan Franz Company 2

- B. Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday January 28, 2017 and February 225, 2017 from 9:30 am 3:30 pm to conduct a quilting workshop.
- 3. Department of Public Works Report
 - A. Resolved to authorize the engineering services proposal for the evaluation of Sewage Collection System feeding Main Street sewer main at LIRR grade crossing Main Street.

Engineers: D & B Engineers & Architects, P.C.

Approximate Cost: \$36,000.00

Funding Source: 2016/2017 General Fund Budget and/or General Fund

Unreserved Fund Balance

- B. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 17 Kenilworth Road, Mineola.
- C. Personnel Item

Public Meeting 7:30 PM